

Allen Owen, Mayor
Eunice Reiter, Mayor Pro Tem
Jerry Wyatt, Councilmember
Barbara Gibson, Councilmember



Buddy Jimerson, Councilmember
Brett Kolaja, Councilmember
Cynthia Gary, Councilmember
Caroline Kelley, City Attorney
Frank Simpson, City Manager
Patrice Fogarty, City Secretary

CITY COUNCIL SPECIAL MEETING MINUTES

City Council of the City of Missouri City, Texas, met in special session **Tuesday, January 20, 2009**, at **6:15 p.m.** at City Hall, Second Floor (Behind Council Chambers), 1522 Texas Parkway, Missouri City, Texas, to consider the following:

1. CALL TO ORDER

Mayor Owen called the meeting to order at 6:15 p.m.

Those also present: Mayor Pro Tem Reiter, Councilmembers Wyatt, Jimerson, Gary, Gibson and Kolaja; City Manager Simpson, City Attorney Kelley and City Secretary Fogarty. Assistant City Manager Atkinson, Fire Chief Sander, and Assistant City Attorney Smith.

2. CLOSED EXECUTIVE SESSION

At 6:15 p.m., Council convened in closed executive session pursuant to chapter 551 of the Texas Government Code, for one or more of the following reasons:

Texas Government Code, Section 551.072 -- Deliberation of the purchase, exchange, lease, or value of real property: property for cul-de-sac improvements on Cravens Road.

Texas Government Code, Section 551.072 -- Deliberation of the purchase, exchange, lease, or value of real property: property acquisition for Fire Station No. 5.

Texas Government Code, Section 551.074 -- Deliberation of the appointment, employment, evaluation, reassignment, duties, discipline, or dismissal of a public officer or employee: Appointment of the unfilled board of directors position of the Reinvestment Zone Number Three, City of Missouri City.

Texas Government Code, Section 551.087 -- Deliberation regarding commercial or financial information received from a business prospect that the City seeks to have locate, stay or expand in the city and with which the City is conducting economic development negotiations: Ben E. Keith.

3. RECONVENE INTO OPEN SESSION

City Council recommended Sharon Jurican or Ed Sziy to fill the vacancy on the Reinvestment Zone Number Three board of directors.

4. ADJOURN

The meeting adjourned at 6:50 p.m.

Patrice Fogarty, City Secretary